

MINUTES OF A SPECIAL CALL MEETING  
OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF LEWISBURG

STATE OF TENNESSEE  
COUNTY OF MARSHALL

CITY OF LEWISBURG  
October 5, 2015

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Monday, October 5th, 2015, at 5:30 p.m., at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

1. Consider appointment of Council Representative for Ward 4, Lewisburg, TN.

Those present and attending were: Mayor, Jim Bingham, Councilmen Artie Allen, Steve Thomas, Nicholas Tipper and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham called the meeting to order welcoming all in attendance.

Order of business was called for:

1. Consider appointment of Council Representative for Ward 4, Lewisburg, TN.

Motion was made by Councilman Allen, seconded by Councilman Haislip to appoint Jerry Gordon as Council representative for Ward 4, fulfilling an unexpired through May 31st, 2017.

Upon a roll call vote

Councilman Allen – Aye  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Motion Passed: 4 – 0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 5:37 p.m.

CITY OF LEWISBURG  
COUNTY OF MARSHALL

STATE OF TENNESSEE  
OCTOBER 13, 2015

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, October 13th, 2015, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Steve Thomas, Bam Haislip, Nicholas Tipper, and Jerry Gordon, City Manager Randall Dunn, City Recorder Pam Davis and City Attorney Steve Broadway.

Members Absent: Councilman Artie Allen, Treasurer Donna Park

Prior to the beginning of the regular meeting Jerry N. Gordon, appointed Councilman, Ward 4 was sworn into office by City Recorder Pam Davis.

The Invocation was given by Randall Jones, Minister for Bluff Springs Church of Christ, and Larry Hastings the audience in the Pledge of Allegiance.

Mayor Bingham called the meeting to order, welcoming all in attendance.

**Item 1. Announcements**

The following announcements were made:

- Acknowledgment of a successful Goat, Music and More Festival was made as well as appreciation to the GMM Committee.
- Councilman Thomas recognized Logan Kuba and Mary Bishop who was present in the audience. Both are members of the 2015 Jr. Leadership Marshall Class.

**Item 2. Approval of Minutes**

Motion to approve the minutes of September 8th Regular Council meeting and the Special Call meeting on October 5th was made by Councilman Gordon, seconded by Councilman Haislip.

Upon a roll call vote:

Councilman Thomas – Aye

Councilman Gordon - Aye

Councilman Haislip – Aye

Councilman Tipper – Aye

Motion Passed 4-0

**Item 3. Approval of the Bills**

Motion was made by Councilman Tipper, seconded by Councilman Thomas to approve the September 2015 bills and the July and August Financial Statements.

Upon a roll call vote:

Councilman Thomas – Aye

Councilman Gordon - Aye

Councilman Haislip – Aye

Councilman Tipper – Aye

Motion Passed 4-0

**Item 4. Old Business:**

- a. Consider approval of 3rd and final reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Upon a roll call vote:

Councilman Thomas – Aye

Councilman Gordon - Aye

Councilman Haislip – Aye

Councilman Tipper – Aye

Motion Passed 4-0

- b. Consider approval of 3rd and final reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve the 3rd and final reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Upon a roll call vote:

Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

**Item 5. New Business:**

- a. Consider approval of 1st reading of Ordinance 15-10 amending Ordinance 15-05 pertaining to the F.Y. 2014-2015 Budget.

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 1st reading of Ordinance 15-10 amending Ordinance 15-05 pertaining to the F.Y. 2014-2015 Budget.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

- b. Consider approval of 1st reading of Ordinance 15-11 amending Ordinance 15-06 pertaining to the F.Y. 2015-2016 Budget.

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 1st reading of Ordinance 15-11 amending Ordinance 15-06 pertaining to F.Y. 2015-2016 Budget.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

- c. Consider approval of 1st reading of Ordinance 15-12, an Ordinance amending Title 17, Chapter 1 of the Municipal Code, adding a new section 17-110 restricting the use of revenues received from Sanitation Operations.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the 1st reading of Ordinance 15-12, an Ordinance amending Title 17, Chapter 1 of the Municipal Code, adding a new section 17-110 restricting the use of revenues received from Sanitation Operations.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

- d. Consider approval of 1st reading of Ordinance 15-13, an Ordinance amending Title 5 of the Municipal Code, adding a new Chapter 6, new Section 6-101 for Budget.

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the 1st reading of Ordinance 15-13, an Ordinance amending Title 5 of the Municipal Code, adding a new Chapter 6, new Section 6-101 for Budget

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

e. Consider approval of 1st reading of Ordinance 15-14, an Ordinance amending Title 15, Chapter 1 of the Municipal Code by adding new section 15-126, prohibiting vehicles driving/cutting through private property.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the 1st reading of Ordinance 15-14, an Ordinance amending Title 15, Chapter 1 of the Municipal Code by adding new section 15-126, prohibiting vehicles driving/cutting through private property.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

f. Consider approval of Pilot Resolution for Lewisburg Gas Department for F.Y. 2015-2016.

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve the Pilot Resolution for Lewisburg Gas Department for F.Y. 2015-2016.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

g. Consider approval of Resolution appropriating funds for extraordinary items in the amount of \$101,400.00.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the Resolution appropriating funds for extraordinary items in the amount of \$101,400.00.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

h. Consider approval of consultant services for the Lewisburg Police Department.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the Consultant Agreement for the Lewisburg Police Department.

Upon a roll call vote:  
Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

**Item 6. Other Business:**

- a. Update report on Economic Development – Greg Lowe
- b. Consider approval to repair or purchase Fire Truck for the Lewisburg Fire Department (ladder truck). **(DEFERRED)**
- c. Consider approval of Resolution to honor Ernest & Nancy Henegar for Community Service.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the Resolution honoring Ernest & Nancy Henegar for their Community Service.

Upon a roll call vote:

Councilman Thomas – Aye  
Councilman Haislip – Aye  
Councilman Tipper – Aye

Councilman Gordon - Aye

Motion Passed 4-0

**Item 7. Citizen Input**

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:57 p.m.